

C.H.A.P.C. MINUTES - January 2, 2023

1 - The Chairman called the meeting to order at 6:34 PM and called the roll. Asma Abdi, Marcellus Anderson (6:47), Dan Castañon (6:44), María Córtez, Francisco García, Edwin Lohr, Denisse López, Mazda Mehrnaz, David Nelson, Julieta Ornelas, Susan Ornelas, Evihn Vasily, Russ Connelly and Jim Varnadore were present to form a quorum. Rahmo Abdi, Brian Green-Carson, Phường Nguyễn, Nick Rossi, Randy Torres-van Vleck and Carolyn Tran were absent.

2 - There were no corrections made to the minutes of December 5, 2022.

3 - Jim *offered* and Edwin *seconded a motion* to approve the agenda as well as AB361, a continuation to hold electronic meetings. The motion passed without objection.

4 - Chair Russ discussed the sign-in sheet for those wishing to run for a seat on the committee.

5 - No Staff reports were offered.

6 - No Off Agenda Public Comment was offered.

7.1 Filling of Committee Vacancies:

7.1.1 - Appointment to fill District 3-24 seat (ACTION):

No one requested to be nominated. Continued to next meeting.

7.1.2 - Appointment to fill District 3-23 seat (ACTION):

No one requested to be nominated. Withdrawn due to upcoming election.

7.2 - (Action) Stop sign requests for White Sage lane at Cactusridge Street and at Bridgeview Drive. Information was presented on the stop sign requests. Committee members asked about the necessity of the signs. Russ discussed the outreach he had done to the reach Board Members of the Bayridge Home Owners Association through their management company for potential input. Edwin motioned and Daniel seconded a motion to approve the stop sign requests. Vote was 13-0-0 with the chair not voting and the motion passed.

7.3 - (Info) Alberto Melchor of the Safe Harbor Network gave a presentation on his organization, where their homes were located as well as their clientele, mission and goals. Alberto also mentioned their request to find temporary host families in City Heights that have a spare room that could be used. He also outlined their work with the International Rescue Committee in City Heights. Questions were asked by members of the committee.

7.4 - The 2023 Election Subcommittee (Maria, Edwin and Denisse) gave an update on their outreach with election materials. Edwin emphasized the need to reach residents in CHAPC district 3 to make sure they are represented.

8 - Committee Member comments from Maria, Edwin and Russ

9 - The meeting was adjourned at 7:16 PM to reconvene at 6:30PM on Monday, February 6, 2023.